

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

BRENDA COMEAU, and
KENDRA LARKIN,
Plaintiffs

v.

O'CHARLEY'S, INC., and
99 RESTAURANTS, LLC,
Defendants

CIVIL ACTION NO. 05-11088 JLT

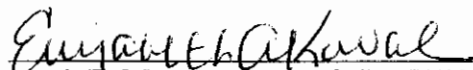
**O'CHARLEY'S, INC.'S
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Rule 7.3, O'Charley's, Inc. makes the following disclosure:

O'Charley's, Inc. is a publicly held company. There is no parent corporation or publicly held company that owns 10% or more of O'Charley's, Inc.

O'CHARLEY'S, INC. and
99 RESTAURANTS, LLC

By its attorneys,


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DATED: October 4, 2005